



Mid-Region Council of Governments
Metropolitan Transportation Board

PUBLIC INVOLVEMENT COMMITTEE

Thursday, October 2, 2008

5:30 p.m.-7:30 p.m.

Mid-Region Council of Governments, 809 Copper Ave. N.W., Albuquerque, NM 87102

Marianne Dickinson, Chair

Ted Wolff, Vice Chair

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of Agenda for October 2, 2008

Tab 1 **Action Summaries for April 3 and June 5, 2008**

PUBLIC COMMENT

Tab 2 **Public Comments**

Anyone who wishes to address the PIC must register with the Secretary of the Board.

DISCUSSION AND INFORMATION ITEMS

Tab 3 **Reports**

Tab 4 **I-25 South Corridor Study Briefing**

Tab 5 **I-25 North Project Briefing**

Tab 6 **Synthesis of Discussion Results & Recommendations for Report to the
Metropolitan Transportation Board (MTB)**

FINAL ACTION ITEMS

Tab 7 **Election of Officers for 2008-2009**

Adjournment

NOTES

Next Meeting:

Thursday, December 4, 2008

5:30 p.m.-7:30 p.m.

Mid-Region Council of Governments

247-1750

Anyone requiring special accommodations is requested to notify the MRCOG at 247-1750 one week prior to meeting.



Mid-Region Council of Governments
**METROPOLITAN TRANSPORTATION BOARD'S
 PUBLIC INVOLVEMENT COMMITTEE**
 Thursday, April 3, 2008

Marianne Dickinson, Chair

Ted Wolff, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE	
City of Albuquerque-District 2		Vacant		Vacant	
City of Albuquerque-District 4	X	Cliff Richardson			
1000 Friends of New Mexico	X	Joanne McEntire		Gabriel Nims	
City of Albuquerque – District 1		Vacant		Vacant	
City of Albuquerque – District 3	X	Mardon Gardella		Florencio Baca	
City of Albuquerque – District 5	X	Antonio Sandoval		Vacant	
City of Albuquerque – District 6	X	J.W. Madison		Vacant	
City of Albuquerque – District 7	X	Ron Faich		Vacant	
City of Albuquerque – District 8		Vacant		Vacant	
City of Albuquerque – District 9		Vacant		Vacant	
Town of Bernalillo	X	Bill Kiely		Vern Kilfoy	
Bernalillo County – District 1		Colin E. Hart		Vacant	
Bernalillo County – District 2		Rip Anderson		Orlando Olivas	
Bernalillo County -- District 3	X	Marianne Dickinson, <i>Chair</i>		Vacant	
Bernalillo County – District 4		Vacant		Robert Prendergast	
Bernalillo County – District 5	X	Bob Morrell		Vacant	
Bernalillo County West Side Member at Large		Vacant		Vacant	
Village of Corrales	X	Dick Foote		Vacant	
Greater Albuquerque Bicycling Advisory Committee		Diane Albert		Jeff Norenburg	
Greater Albuquerque Recreational Trails Committee		John Weber		Missy Simnacher	
League of Women Voters	X	Sandra Richardson		Helen Wright	
Village of Los Lunas	X	Robert Anderson			
Village of Los Ranchos de Albuquerque		Harry Weil			
NM/National Association of Industrial and Office Parks	X	Gregg Campbell		Kerry Davis	
Environment New Mexico	X	Lauren Ketcham		Randall Coleman	
City of Rio Rancho	X	Eric Wrage		Eric Maddy	
City of Rio Rancho	X	Todd Hathorne		Eric Maddy	
Sandia National Laboratories	X	Ted Wolff, <i>Vice Chair</i>		Ed Tooley	
Sandoval County		Vacant		Phil Sapien	
Shared Vision	X	Anita Miller		Vacant	
NON-VOTING ADVISORY MEMBERS					
ORGANIZATION		MEMBER		ALTERNATE	
Intel		Vacant			
Kirtland Air Force Base		Vacant			
NMDOT		Frank Esparza			
USDOI National Park Service		Joseph P. Sanchez			
MRCOG STAFF ATTENDING					
	Jack Lord				
	Mark Sprick				
	Barbara Thomas				

AGENDA

Call to Order

The April 3, 2008 meeting of the Public Involvement Committee (PIC) was called to order at 5:34 p.m. by Chair Marianne Dickinson, Bernalillo County-District 3. The presence of a quorum was noted.

Approval of Agenda

Action Taken:

Sandra Richardson, League of Women Voters, made a motion to:

APPROVE THE AGENDA FOR APRIL 3, 2008 AS PRESENTED

The motion was seconded by Richard Foote, Village of Corrales, and passed unanimously.

Tab 1 **Approval of Action Summary of February 7, 2008**

Action Taken:

Mardon Gardella, City of Albuquerque-District 3, made a motion to:

APPROVE THE ACTION SUMMARY OF FEBRUARY 7, 2008

The motion was seconded by Eric Wrage, City of Rio Rancho, and passed with Mr. Foote abstaining.

PUBLIC COMMENT

Tab 2 **Public Comments**

There were no comments from the public.

DISCUSSION AND INFORMATION ITEMS

Tab 3 **Reports**

J.W. Madison, City of Albuquerque-District 6, reported that he had met with Councilor Rey Garduño who stated that he was most interested in 1) a regional approach to transportation planning and 2) the spread of transit throughout neighborhoods.

Joanne McEntire, 1000 Friends of New Mexico, reported that the gravel provider for work on the Rail Runner in Santa Fe has requested an extended mining permit even though their work for the Rail Runner is complete. 1000 Friends considers further mining in the area to be detrimental to the environment. Ms. McEntire said she would be happy to provide further information to anyone who is interested.

Tab 4 **Final Rule on New Ozone Standard**

Mark Sprick, MRCOG Transportation Planning Manager, reported on the final rule on the new ozone standard. Mr. Sprick said that the standard has gone from 80 parts per billion (ppb) to 75 parts per billion 9 (ppb). He made a Power Point presentation explaining to the group what ozone is, where it comes from and what the health implications are for people as well as the transportation affects on the environment.

Mr. Sprick stood for questions and a lengthy discussion followed.

Tab 5 **Infrastructure Maintenance Report** on the transportation infrastructure in Albuquerque were being sent to all Albuquerque city councilors.

FINAL ACTION ITEMS

There were no Action Items in April.

Adjournment

The meeting was adjourned at 8:00 p.m.

Marianne Dickinson, Chair

ATTEST:

Lawrence Rael, Executive Director

THE ORIGINAL RECORDING OF THIS SUMMARY OF PROCEEDINGS IS ON FILE AND WILL REMAIN ON FILE FOR THE PERIOD OF ONE YEAR.



Mid-Region Council of Governments
**METROPOLITAN TRANSPORTATION BOARD'S
 PUBLIC INVOLVEMENT COMMITTEE**
 Thursday, June 5, 2008

Marianne Dickinson, Chair

Ted Wolff, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
City of Albuquerque-District 2		Vacant		Vacant
City of Albuquerque-District 4	X	Cliff Richardson		
1000 Friends of New Mexico	X	Joanne McEntire		Gabriel Nims
City of Albuquerque – District 1		Vacant		Vacant
City of Albuquerque – District 3		Mardon Gardella		Florencio Baca
City of Albuquerque – District 5		Antonio Sandoval		Vacant
City of Albuquerque – District 6	X	J.W. Madison		Vacant
City of Albuquerque – District 7		Ron Faich		Vacant
City of Albuquerque – District 8		Vacant		Vacant
City of Albuquerque – District 9		Vacant		Vacant
Town of Bernalillo	X	Bill Kiely		Vern Kilfoy
Bernalillo County – District 1	X	Colin E. Hart		Vacant
Bernalillo County – District 2		Rip Anderson		Orlando Olivas
Bernalillo County -- District 3	X	Marianne Dickinson, <i>Chair</i>		Vacant
Bernalillo County – District 4		Vacant		Robert Prendergast
Bernalillo County – District 5		Bob Morrell		Vacant
Bernalillo County West Side Member at Large		Vacant		Vacant
Village of Corrales	X	Dick Foote		Vacant
Greater Albuquerque Bicycling Advisory Committee		Diane Albert		Jeff Norenburg
Greater Albuquerque Recreational Trails Committee		John Weber		Missy Simnacher
League of Women Voters	X	Sandra Richardson		Helen Wright
Village of Los Lunas	X	Robert Anderson		
Village of Los Ranchos de Albuquerque		Harry Weil		
NM/National Association of Industrial and Office Parks	X	Gregg Campbell		Kerry Davis
Environment New Mexico		Lauren Ketcham		Randall Coleman
City of Rio Rancho		Eric Wrage		Eric Maddy
City of Rio Rancho		Todd Hathorne		Eric Maddy
Sandia National Laboratories	X	Ted Wolff, <i>Vice Chair</i>		Ed Tooley
Sandoval County		Vacant		Phil Sapien
Shared Vision		Anita Miller		Vacant

NON-VOTING ADVISORY MEMBERS

ORGANIZATION		MEMBER		ALTERNATE
Intel		Vacant		
Kirtland Air Force Base		Vacant		
NMDOT		Frank Esparza		
USDOI National Park Service		Joseph P. Sanchez		

MRCOG STAFF ATTENDING

	Jack Lord
	Mark Sprick
	Barbara Thomas

AGENDA

Call to Order

The June 5, 2008 meeting of the Public Involvement Committee (PIC) was called to order at 5:30 p.m. by Chair Marianne Dickinson, Bernalillo County-District 3. A quorum was not present.

Approval of Agenda

Action Taken:

A quorum was not present, and therefore no formal action was taken.

Tab 1 **Approval of Action Summary of April 3, 2008**

Action Taken:

As a quorum was not present, the Action Summary of April 3, 2008 was not approved.

PUBLIC COMMENT

Tab 2 **Public Comments**

There were no comments from the public.

DISCUSSION AND INFORMATION ITEMS

Tab 3 **Reports**

No reports were presented.

Tab 4 **Report from the Albuquerque/Bernalillo County Local Emergency Planning Committee (LEPC)**

Jane Hixson presented a report from the LEPC. Ms. Hixson explained that the mission of the LEPC is to support the Albuquerque and Bernalillo County Office of Emergency Preparedness to keep the community safe from the effects of hazardous materials and to assure effective response to hazardous materials emergencies. Ms. Hixson gave a PowerPoint presentation and stood for questions.

Tab 5 **Presentation on Complete Streets: Concepts & Implementation Strategies**

Joanne McEntire presented information on the Complete Streets explaining that the principles of the policy include streets which are designed and operated to enable safe access for all users, that policies of transportation agencies are changed to insure the complete streets programs and that all road projects result in a complete street appropriate to local context and needs.

Ms. McEntire provided hand-outs which listed Complete Streets policies and guideline examples from around the country and a question and answer session followed.

FINAL ACTION ITEMS

Tab 6 **Election of Officers for FY 2008-2009**

As a quorum was not present, new officers for 2008-2009 were not chosen. The current chair and vice chair did however indicate an interest in serving another year.

Adjournment

The meeting was adjourned at 7:00 p.m.

Marianne Dickinson, Chair

ATTEST:

Lawrence Rael, Executive Director